

OJSC Surgutneftegas / Miscellaneous

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Dissemination of a UK Regulatory Announcement, transmitted by
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Information statement on information that has, in the opinion of OJSC
'Surgutneftegas', a significant influence on the value of its equity securities

On the 20th of February 2013, the Board of Directors of OJSC 'Surgutneftegas'
approved the Corporate Ethics Regulations of OJSC 'Surgutneftegas'.

Websites used to post the Corporate Ethics Regulations of OJSC 'Surgutneftegas':
<http://www.surgutneftegas.ru/en/investors/open/>
<http://www.e-disclosure.ru/portal/company.aspx?id=312>

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Company: OJSC Surgutneftegas
Grigoriya Kukuyevitskogo, 1, bld.1
628415 Surgut
Russia

Phone:
Fax:
E-mail:
Internet: www.surgutneftegas.ru
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